



Environmental Services Advisory Committee – Finance Subcommittee Meeting

Wednesday, January 13, 2010

LEGAL ACTION REPORT

1. Call to Order / Roll Call - *quorum established.*
2. Chair's Report on Current Events – *report given, no action taken.*
3. ES Director's Report – *report given, no action taken.*
4. ES Financial Update – *update given, no action taken.*
5. Update on Low Income Program - *update given, action taken to recommend support for change in program funding to full ESAC at their next meeting (scheduled for 1/14/2010).*
6. ES Financial Plan Update – *update given, no action taken.*
7. City Budget Process – *update given, no action taken.*
8. Set Date/Time and Future Agenda Items for Next Meeting – *next meeting set for Thursday, February 18, 2010 from 4:30-6:00 PM at ES Pioneer Bldg. Offices.*
9. Call to the Audience – *no respondents.*
10. Adjournment – *meeting adjourned at 6:03 PM.*